

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed
Mo. Day Yr

Docket No. Def.

PO ☐ 417 - 4 - 1706 -
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ WRIT ☐ JUVENILE ☐ ALIAS
OFFENSE ON INDEX CARD

DOE, John
a/k/a Lane, a/k/a James Halperin
a/k/a James Halperen, ak/a Frank 7

06-17-87
No of Def's U.S. MAG. CASE NO

00023 05

I. CHARGES

U.S. TITLE/SECTION
21:952(a) & 960 & 18:2
Importation of Schedule I non-narcotic controlled substance & aiding & abetting (Ct. 1)
21: 841(a)(1) & 18:2
possession w/intent to distribute Schedule I non-narcotic controlled substance & aiding & abetting (Ct. 2)

OFFENSES CHARGED
ORIGINAL COUNTS
DISM. NG

II. KEY DATE

INTERVAL ONE
KEY DATE
EARLIEST OF
arrest
sum'n's
custody
appears-on complaint

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)
KEY DATE
APPLICABLE
Indictment filed/unsealed consent to Magr. trial on complaint Information
Felony W/waiver

KEY DATE
a) 1st appears on pending charge /R40
b) Receive file R20/21
c) Supsdg: Indt Inf
d) Order New trial
e) Remand f) G/P Withdrawn

END INTERVAL TWO
KEY DATE
APPLICABLE
Dismissal
Pled guilty After N.G.
Nolo After nolo
Trial (voir dire) began
Jury N.J.

1st appears with or waives counsel
ARRAIGNMENT
1st Trial Ended
RE-TRIAL
2nd Trial Began
DISPOSITION DATE
SENTENCE DATE
PTD Nolle Pros.
FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

III. MAGISTRATE

Search Warrant Issued Return
Summons Issued Served
Arrest Warrant Issued
COMPLAINT
Date of Arrest
DATE
INITIAL/NO.
INITIAL APPEARANCE DATE
PRELIMINARY EXAMINATION
REMOVAL HEARING
WAIVED NOT WAIVED
INTERVENING INDICTMENT
Tape Number
OUTCOME:
DISMISSED
HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

01-Walters, 02-Bruer, 03-Zimmerman, 04-Hooper, 05-Doe, 06-Godwin, 07-Theodore

ATTORNEYS
U. S. Attorney or Asst.

J. Douglas McCullough

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DEFENSE ATTORNEYS
J. Douglas McCullough

RULE 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT
Release Date
Bail Denied Fugitive
Pers. Rec.
AMOUNT SET
\$
Conditions
Date Set
10% Dep.
Surety Bn
Bail Not Made
Collateral
Date Bond Made
3rd Prty
Other

POST-INDICTMENT
Release Date
Bail Denied Fugitive
Pers. Rec.
AMOUNT SET
\$
Conditions
Date Set
10% Dep.
Surety Bn
Bail Not Made
Collateral
Date Bond Made
3rd Prty
Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE DOCUMENT NO		Yr	Docket No	Del	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE _____ OF _____	VI EXCLUDABLE DELAY			LETTER CODES
							Start Date End Date	Ltr Code	Total Days	For identifying periods of exclud- able delay per 18 USC 3161 (h) (Sections in brackets)
		87	00023	05						A. Exam or hearing for mental/physi- cal incapacity (18 USC 4244) [(1)(A)]
					(OPTIONAL) Show last names of defendants	V. PROCEEDINGS				B. NARA exam (18 USC 2902) [(1)(B)]
6/17/87	1				MOTION TO SEAL by U. S. Atty.	lc: U. S. Atty.				C. State/Fed. pro- ceedings on other charges [(1)(D)]
6/17/87	2				ORDER - indictment to be sealed - further ordered that Clerk may temporarily unseal the indictment for the limited purpose of issuing arrest warrants for the defts. & providing filed cys. to U. S. Atty. upon request (Alexander B. Denson, U. s. Mag. lc: U. S. Atty.)					D. Interlocutory ap- peal [(1)(E)]
6/17/87	3				REQUEST FROM U. S. ATTORNEY FOR ISSUANCE OF WARRANTS					E. Plea/fil motion (from filing to hearing or to other prompt disposition) [(1)(F)]
6/17/87	4				ISSUED WARRANT FOR ARREST OF DEFT. - orig. & 1 u. S. Marshal - orig. & 1 U. S. Marshal					F. Transfer from other district per FRCP 20.21 or 40 or Mag Rule 6a [(1)(G)]
6/24/87	5				INDICTMENT, filed (unsealed)lc: Judge Britt; Mag. Denson; U. S. Atty. P. O.; U. S. Marshal & New Bern office					G. Proceedings under advisement, not to exceed 30 days after all neces- sary submissions filed and hearings completed [(1)(J)]
3-14-88	6.				ORDER FOR DISMISSAL - for the reason that he has now been identified and indicted under his true, legal name. Judge Britt, CR OB # 6, p213 cys. to U.S. Atty., Probation, Marshal (ent. 3-14-88) ms			ag		H. Misc. proceedings arrangement, parole, probation, revocation, Deportation extra dition [(1)]
3/22/88	7.				RETURN ON ARREST WARRANT-returned unexecuted; superceded by warrant issued Feb. 23, 1988 under true name of James Allen HALPERIN (case no. 88-13-03-CR-4 Judy Weinbrenner, Enf. Ass't bb					I. Deferral of prose- cution (per 28 USC 2902) [(1)(C)]

T3. Indictment to
arrest can't be filed
in 30 days [(8)(B)(v)]

T4. Continuance granted
to obtain or substi-
tute counsel, or give
reasonable time to
prepare [(8)(B)(vi)]

U. Time up to withdrawal
guilty plea, 3161(i)

W. Grand Jury indictment
time extended 30 more
days, 3161 (b)